

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603  
**May 24, 2004, 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #56956 through 57055 totaling \$938,197.09.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of May 10, 2004.

3. **Contract with Heritage Painting on behalf of Placer County Contractors Association for Exterior Restoration of Historic El Dorado Fire House**

By **RESOLUTION** authorize the Director of Public Works to execute a contract with Heritage Painting on Behalf of the Placer County Contractors Association for the exterior restoration of the Historic El Dorado Fire House.

4. **Waive Tree Mitigation Requirement for Green Residence, 200 Hidden Creek Drive**

By **MOTION** waive the tree mitigation requirement associated with the Tree Permit (File TP 04-5) for Green residence.

5. **Request for Services of Placer County Clerk for General Municipal Election**

By **RESOLUTION** approve the request of the City Clerk to utilize the services of the Placer County Clerk for the General Municipal Election of November 2, 2004.

6. **Downtown Business Association Request-Economic Development Commission Recommendation**

By **RESOLUTION** approve a funding grant in the amount of \$7,500 for the Downtown identity and Promotion Program.

7. **2003 Weed Abatement Program, Assess Tax Roles**

By **RESOLUTION** approve the 2003 cost report of the weed abatement program and direct the City Clerk to file a certified copy of the report with the Placer County Auditor-Controller.

8. **Weed Abatement – Declare Public Nuisance**

By **RESOLUTION** set a public hearing for Monday, June 14, 2004, at 6:00 p.m. for the purpose of declaring public nuisance requiring weed abatement on or upon certain properties within the City of Auburn.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

9. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARING**

10. **Appeal-Boundary Line Adjustment-400/410 Maidu Drive (Canyon Creek BLA)- File #BLA 03-7**

If the City Council supports the original action taken by the City Engineer, then staff recommends taking the following actions:

- A. By **MOTION** find the request exempt from the California Environmental Quality Act (CEQA) per Section 15305(a) – Minor alterations in Land Use Limitations, and deny the appeal.

If the City Council supports the appeal, then staff recommends taking the following action:

- B. By **MOTION** approve the appeal and thereby deny the boundary line adjustment.

11. **Appeal – Civic Design Amendment – 1505 Racquet Club Drive (Auburn Racquet Club)**

The Planning Commission recommends that the City Council take the following action:

- A. By **MOTION** move to deny the appeal and uphold the Planning Commissions' approval of the Civic Design Amendment for the Auburn Racquet Club (File CD Amend 03-2) with the requirement to construct a block perimeter wall.

12. **Airport Commission Ordinance**

Introduce, and read by title only, the proposed ordinance amending the Auburn Municipal Code relating to the Airport Commission. The amendment would repeal Ordinance 97-7 and thereby sunset the Airport Commission.

13. **Old Town Business Improvement Area; Levy of Assessment for Fiscal Year 2004-2005**

By **RESOLUTION** levy assessment on all businesses within the Parking and Business Area of the Old Town Business Improvement District for Fiscal Year 2004-2005.

14. **Downtown Business Improvement Area; Levy of Assessments for Fiscal Year 2004-2005**

By **RESOLUTION** levy assessment on all businesses within the Parking and Business Area of the Downtown Business Improvement District for Fiscal Year 2004-2005.

## **REPORTS**

15. **Informational Reports from Staff**

A. Public Works Director's Monthly Update

16. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

17. **Ordinance for Camping- Second Reading**

Hold a second reading and by **ORDINANCE** adopt amendment to regulate camping on Private/Public Property within the City Limits

## **ADJOURNMENT**